

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION
DISTRICT MINUTES

DATE: Thursday, April 3, 2014

TIME: Six (6:00) O'Clock P.M.

ATTENDANCE: James Landry, James Stein, Ronald Gonsoulin,
Ronald Hebert, Jr., Benson Langlinais, and Patrick
Broussard.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, and Scott
Saunier.

OTHERS: Oneil Malbrough - Shaw, Randy Moertle, Jacques
Cousin - Legal Counsel, Bill Stiles, Mitch Andrus,
Phillip Mestayer, & Ralph Liberstat - Royal
Engineers & Consultants, LLC, and Kyle Graham, Pat
Landry & Stan Aucoin - CPRA.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- March 6, 2014

A motion was made by Mr. James Landry, seconded by Mr. James Stein
that the minutes of the March 6, 2014 Iberia Parish Levee,
Hurricane, and Conservation District meetings be approved.

And the motion was therefore passed on this 3rd day of April, 2014.

IV. PERSONS TO ADDRESS

- A. Mr. Kyle Graham, Executive Director of CPRA to address
the District.

Mr. Graham introduced himself as the new Executive Director of
Louisiana's Coastal Protection and Restoration Authority and spoke
on a variety of topics related to the Department and potential
funding avenues.

He acknowledged that the District has requested \$150,000 for start-
up funding. He confirmed the Authority would be able to provide the
District with \$25,000 in funding for the current fiscal year and an
additional \$25,000 for the next fiscal year, as a one year
commitment.

V. PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

Chairman Gonsoulin opened the floor for public comments. No
comments were received.

VI. OLD BUSINESS

- A. Updates:
 - Weeks Bay Project;

No available updates.

- Delcambre-Avery Canal Project, TV-57;

No available updates.

- The Conservation Task Force; and

No available updates.

- The execution of Royal Engineers Contract.

Chairman Gonsoulin stated that the contract is still under review, as questions were presented by legal counsel on specific language in the draft contract.

VII. NEW BUSINESS

- A. Report from the Executive Task Force in regards to financial matters;
 - Possible operational funding from CPRA and the Iberia Parish Council;
 - Capital Outlay Requests (meeting with FP&C); and
 - The creation of a bank account.

Mr. James Stein stated that the meeting with Mr. James Lee of Facility Planning and Control was very informative. He explained that the District will not lose the \$250,000 Capital Outlay request, as the State is aware that the District is fairly new and will need time to work out issues. He confirmed that the District is eligible to apply for new Capital Outlay funding, regardless if the first request wasn't spent. Mr. Stein also confirmed that Parish Government cannot receive the grant on behalf of the District; the funds have to be routed to the District's account.

He then stated that the District needs to open a checking account with the operational funds provided. Opening an account would then give the District the opportunity to receive said additional Capital Outlay funds through the application process.

Upon further discussions of which direction to proceed financially, it was suggested that a Finance Task Force be created in conjunction with the regular District meeting to meet directly after adjournment, consisting of Mr. James Stein, Mr. Benson Langlinais, and Mr. Ronald Gonsoulin.

- B. Review draft appreciation letter to be forwarded to the Iberia Parish Council.

It was discussed that District members would like to present said letter to the Iberia Parish Council at its April 23rd meeting.

VIII. ANNOUNCEMENTS/OTHER BUSINESS

Mr. Ben Langlinais stated he received an email from Mr. Todd Vincent with Sellers and Associates in regards to the Bayou Tigre Structure and would like to set a meeting with the Iberia Levee District to review the Iberia Levee Alignment and future plans.

IX. PLANS FOR NEXT MEETING

- May 1, 2014

X. ADJOURNMENT

There being no further business, a motion was made by Mr. James Stein, seconded by Mr. James Landry, that the District does hereby

adjourn.

All members present voted affirmatively and the motion carried unanimously.

I hereby certify the fore going to be exact and true:

Ronald Gonsoulin, Chairman

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